



## Facsimile Transmittal Sheet

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FROM • Lisa A. MacVittie

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February 23, 2006

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Re: *In re: Student Finance Corporation, Debtor*  
Chapter 7 - Bankruptcy Case Number: 02-11620-JBR  
*Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corporation vs.*  
*Pepper Hamilton LLP, et al.*  
Adversary Number: 04-56423 - Civil Action Number: 04-1551-JJF  
*Charles A. Stanziale, Jr., Chapter 7 Trustee of Student Finance Corporation vs.*  
*McGladrey & Pullen, LLP, and Michael Aquino*  
Adversary Number: 04-58003 - Civil Action Number: 05-72-JJF  
*Royal Indemnity Company vs. Pepper Hamilton LLP, et al.*  
Civil Action Number: 05-165-JJF  
*MBIA Ins. Corp. & Wells Fargo Bank Minnesota, N.A. v. Royal*  
*Indemnity Co. (D. Del. C.A. No. 02-CV-01294)*





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Dear Counsel:

As a follow-up to my letter dated December 27, 2005, I have annotated the list of document productions obtained by Royal in the trucking school cases and the SFC bankruptcy to reflect the source of the productions:

Documents obtained in trucking school litigation (from parties and third parties)

- 1) ALNC VDMV 1 - 253: Virginia Department of Motor Vehicles (re Alliance)
- 2) Bank-CDI 1 - 134: Commercial Driver Institute ("CDI")
- 3) 1 - 2175: Coastal College
- 4) COASTAL/NO/ 1 - 22598: Coastal College
- 5) BEAR 1 - 29: Bearcat Truck Driving School
- 6) BEAR TAG 1 - 18: Texas Attorney General (re Bearcat)
- 7) CC LABOR 1 - 246: Louisiana Board of Regents (re Coastal College)
- 8) CRW 1 -313: Continental Road Watch
- 9) CSTM NMCHE 1 - 96: New Mexico Commission on Higher Education (re Custom Truck Driving School)
- 10) CUSTOM 1 - 450: Custom Truck Driving School
- 11) DLTA KBPE 1 - 208: Kentucky Board of Proprietary Education (re Delta Career Academy)
- 12) E&Y *Confidential* 000001 - E&Y *Confidential* 010568: Ernst & Young (re MPIII Holdings)
- 13) IBG 1 - 10355: International Benefits Group
- 14) JLA 1 - 315: Loofborrow & Associates
- 15) LEG 00001-01979: Legg Mason (re MPIII Holdings)
- 16) LUFKIN 1 - 3440: Lufkin Truck Driving Academy
- 17) MAC 1 - 1665: MAC Insurance Agency
- 18) MOOR 1 - 1881: T.E. Moor & Company
- 19) MPIII 1 - 246188 (CDs): MPIII Holdings
- 20) \*\*MTA 1 - 126: MPIII Holdings
- 21) MTA CODHE 1 - 34: Colorado Department of Higher Education (re MTA Schools)
- 22) MTA GDPS 1 - 20: Georgia Department of Public Safety (re MTA Schools)
- 23) MTA ICPE 1 - 272: Indiana Commission on Proprietary Education (re MTA Schools)
- 24) MTA MCJC 1 - 21: Mississippi State Board for Career and Junior Colleges (re MTA Schools)
- 25) MTA PDOE 1 - 347: Pennsylvania Department of Education (re MTA Schools)





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- 26) MPIII 24600 - 24710: MPIII Holdings
- 27) LOOF 1 - 13695 (3 CDs): Loofborrow & Associates
- 28) PEAR 1 - 25: James Pearson
- 29) R/SDM 1 - 24553: MPIII Holdings
- 30) SFS 1 - 4315: CDI
- 31) TURN 1 - 25: Perry Turnbull
- 32) SPRINT 1 - 464: Sprint (re Andrew Yao)
- 33) CDI GDMVS 1 - 1173: Georgia Department of Motor Vehicles Safety (re CDI/TDI)
- 34) CDI GNPEC 1 - 91: Georgia Non-Public Post Secondary Education Commission (re CDI/TDI)
- 35) CDI JP 1 - 13: James Pearson
- 36) CDI THEC 1 - 363: Tennessee Higher Education Commission (re CDI)
- 37) CDIR 1 - 12522: CDI
- 38) CDISA 1 - 7234: CDI
- 39) CYPRESS 1 - 126: Cypress Truck Lines, Inc.
- 40) DEFT 1 - 2159: SFC
- 41) EXCO 1 - 721: Exco, Inc. (re CDI/TDI)
- 42) SMS/TD 1 - 938: TDI (re Student Marketing Services)
- 43) TDI FBNCE 1 - 450: Florida Board of Non-Public Career Education (re CDI/TDI)
- 44) TDI PDOE 1 - 484: Pennsylvania Department of Education (re CDI/TDI)
- 45) TDI WVHEPC 1 - 224: West Virginia Higher Education Policy Commission (re TDI)
- 46) TDIA ADPE 1 - 274: Alabama Department of Post Secondary Education (re TDI)
- 47) TDI ICPE 1 - 1811: Indiana Commission of Proprietary Education (re CDI/TDI)
- 48) TDI KYBPE 1 - 65: Kentucky State Board for Proprietary Education (re CDI/TDI)
- 49) TNT-DI 1 - 4859: Tennessee Truck Driving Institute
- 50) TTDI 1 - 6915: Texas Truck Driver Institute
- 51) CDI-2 4680 - 6016; 11077 - 11109: CDI
- 52) CDI-2-TA 1 - 2836: CDI
- 53) CDI/STU 1 - 4417 (CD): CDI
- 54) CDI/PI 1 - 3267 (CD): CDI
- 55) CRD THEC 1 - 456: Tennessee Higher Education Commission (re Crossroads Driver Training)





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- 56) FRANK 1 - 12158: MPIII Holdings (re Franklin Career Services)
- 57) FRANKLIN 1 - 61333 (CDs): Franklin Career Services
- 58) FRANKLIN-E 1 - 27583 (CDs): Franklin Career Services
- 59) FRANKLIN SUPP. 1 - 15089 (CDs): Franklin Career Services
- 60) FRANKLIN STU 1 - 54474 (CD): Franklin Career Services
- 61) FRANKLIN VIRGIL 000001-000342: Franklin Career Services (from Virgil Baker)
- 62) FKLN ADPE 1 - 370: Alabama Department of Post Secondary Education (re Franklin College)
- 63) FKLN KAG 1 - 203: Kansas Attorney General (re Franklin College)
- 64) FKLN KBPE 1 - 2787: Kentucky State Board for Proprietary Education (re Franklin Career Services)
- 65) FKLN KSBOR 1 - 341: Kansas Board of Regents (re Franklin College)
- 66) FKLN MBJC 1 - 19: Mississippi State for Community and Junior Colleges (re Franklin College)
- 67) FKLN MDHE 1 - 1883: Missouri Department of Higher Education (re Franklin)
- 68) FKLN WVCTC 1 - 626: West Virginia Council for Community and Technical College (re Franklin)
- 69) FRANKLIN CD 1 (student database): Franklin Career Services
- 70) FRANKLIN CD 2 (placement database): Franklin Career Services
- 71) HRAFFILATES 1 - 1099: HR Affiliates (outsourcing provider for Franklin Career Services)
- 72) HUNTINGTON 1 - 303: Keith Huntingdon (former student of Franklin)
- 73) LEEDS 1 - 10993 (CDs): Leeds Weld (re Franklin Career Services)
- 74) LOVE 000001-000166: Charles & Kimberly Love (former student of Franklin)
- 75) MENDELSON 000001 - 000318: Lance Mendelsohn (former employee of Franklin Career Services)
- 76) MTAKPE 1 - 272: Kentucky Board of Professional Education (re MTA Schools)
- 77) MURDOCH 000001 - 008838 (CDs): Robert Murdoch (former employee of Franklin)
- 78) R&L 1 - 128: R&L Carrier (CDL testing center)
- 79) VOGT 1 - 6300 (CD): Mark Vogt (Franklin employee)
- 80) HU ICPE 1 - 124: Indiana Commission on Proprietary Education (re Hook Up Drivers)
- 81) HU KSBOR 1 - 766: Kansas Board of Regents (re Hook Up Drivers)
- 82) HU MCJC 1 - 15: Mississippi State Board for Community and Junior Colleges (re Hook Up Drivers)





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- 83) HU MOBHE 1 - 1341: Missouri Board of Higher Education (re Hook Up Drivers)
- 84) HU THEC 1 - 294: Tennessee Higher Education Commission (re Hook Up Drivers)
- 85) PTDS IDOE 1 - 54: Idaho Department of Education (re Professional Truck Driving School)
- 86) PTDS KBPE 1 - 153: Kentucky State Board for Proprietary Education (re Professional Truck Driving School)
- 87) THBD KBPE 1 - 245: Kentucky State Board for Proprietary Education (re Thoroughbred)
- 88) THBD PPLS 1 - 134: State Board of Private Licensed Schools (re Thoroughbred)
- 89) MTA/CBIZ 00001 - 001137: MPIII Holdings
- 90) MTA UTBR 1 - 79: Utah State Board of Regents (re MTA Schools)
- 91) \*\*MPIII\*\*00001-00100: MPIII Holdings
- 92) MPIII-PBB 0000001 - 0004065: MPIII Holdings (re Pennsylvania Business Bank)
- 93) DIAMOND 00001 - 00003: Stephen Diamond (former employee of Franklin)

Documents Produced To Royal In The SFC Bankruptcy Litigation

- 1) BNKRYAO 1 - 2660: Andrew Yao
- 2) Bank-CDI 000001 - 000134: Commercial Driver Institute
- 3) BSTNS 1 - 2142: Bear Stearns (re Andrew Yao)
- 4) CITBNK 1 - 1030: Citizens Bank (re Andrew Yao)
- 5) COMBNK 1 - 168: Commerce Bank (re Andrew Yao)
- 6) GSCO 1 - 88: Goldman Sachs & Company (re Andrew Yao)
- 7) HALTERMAN 1 - 18461: SFC Trustee/ Dennis Halterman (SFC/Yao accountant)
- 8) MELLON 1 - 3381: Mellon Bank (re Andrew Yao)
- 9) NBGR 1 - 3585: Neuberger Berman LLC (re Andrew Yao)
- 10) PNCYAO 1 - 104: PNC Bank (re Andrew Yao)
- 11) RB 1 - 2132: Robert Bast
- 12) S 1 - 74060: SFC
- 13) SFC 1 - 186504 (portions on CD): SFC
- 14) SM/T 1 - 118: (Subset of SMS/TD)
- 15) T TDI 1 - 1754: Texas Truck Driver Institute
- 16) TRUST 1 - 58: Andrew Yao/Lore N. Yao Trust
- 17) USAA 1 - 111: USAA Federal Savings Bank (re Andrew Yao)





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- 18) VNGD 1 - 88: The Vanguard Group (re Andrew Yao)
- 19) VZN 1 - 1700: Verizon (re Andrew Yao)
- 20) WACHOVIA 1 - 1251: Wachovia Bank (re Andrew Yao)
- 21) WHELANS 1 - 2763: Thomas Whelans (SFC/Yao accountant)
- 22) YAO 1 - 524: Andrew Yao
- 23) NLS 1 - 4919: Nielsen Electronics

Please give me a call if you have any questions.

Sincerely,

Lisa A. MacVittie

cc: John I. Grossbart, Esq.  
Kenneth J. Pfahler, Esq.

25163403V-1

